

SELECTBOARD MEETING MINUTES

Tuesday, July 18, 2017, 6:00 p.m, Old Schoolhouse Common

Present: Selectboard members Laurie Colgan, Chris Martin and Andy Perchlik; Town Clerk Bobbi Brimblecombe; Dan and Dimples Mucherino

At 6:00 p.m. the meeting was called to order by Chair Chris Martin

Changes or additions to the agenda: review of applications for Road Crew position

Public Comment: none

Review and Approval of Minutes: approved minutes of July 5, 2017

Cree Farm Road: Dan and Dimples Mucherino questioned the filing of the court order vacating the Board's decision to discontinue a portion of Cree Farm Road. The order was filed with the discontinuance files but the Town Clerk has since recorded it in the town record book. Dimples also stated that there are still cars turning around in her driveway, because there are "no trespassing" signs on the neighbor's property, making people think that the road ends at the gate. They noted that the road discontinuance order was vacated so the road continues through the gate, and should be kept open for people to turn around.

Generator Bids: The Board received two bids. One bid, from Brook Field Service, was deemed ineligible because no one from Brook Field Service attended the site visit. The other bid was from C.E. Wendel Electric, Inc. for a lump sum of \$12,444.00. Laurie moved to accept the Wendel bid, contingent upon receiving a certificate of insurance. Andy seconded – all in favor.

Road Crew: Chris moved at 7:00 to enter executive session to review applications for the vacancy. Andy seconded – all in favor. Returned to open session at 7:12. The Board will ask Dan to do first interviews, and recommend candidates that should be interviewed by the Selectboard.

Unlicensed Dogs: The Board reviewed the list of unlicensed dogs and discussed ways to get people to comply with the law, including assessing a fine of \$50 per day for each day that the dogs are not licensed. They drafted a letter warning delinquent owners that the Constable will be assessing fines.

Overtime policy: The Board clarified that comp time may not be used during a week that the employee has already worked 40 hours.

Bank Account: The Board adopted a resolution to open a bank account for the grant funds from the Hollister Hill Apartments project.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the July 18, 2017 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
